

**MINUTES OF COUNCIL MEETING
SEPTEMBER 13, 2007
6:30 P.M.**

The Murray City Council met in regular session on Thursday, September 13, 2007, at 6:30 p.m. in the Council Chambers of City Hall, with Mayor Rushing presiding.

Council Members Present: Danny Hudspeth, Butch Seargent, Dan Miller, Jason Pittman, Pete Lancaster, Jeremy Bell, Linda Cherry, Robert Billington, David Ramey, Jane Brandon, Butch Seargent, Pat Scott, and Bill Wells.

Council Members Absent: None.

Staff Present: Ken Claud, Michael Skinner, J. L. Barnett, David Roberts, Candace Dowdy, Thomas Clendenen, Dennis Thompson, Philip Morris, Sarah Wade, Carol Roberts, Matt Mattingly, Gail Mullins, Harla McClure, and Warren Hopkins.

Minutes of the council meeting held August 23, 2007, were presented for approval. **Mr. Scott moved, seconded by Mr. Wells**, to approve the minutes as written. With no discussion, Mayor Rushing called for a voice vote, which was unanimous in favor of the motion.

Mayor Rushing recognized Lindsay Geib, Director of the Murray Tourism Commission. Ms. Geib was present to inform the council that the Tourism Commission Board has approved changing the name of their facilities to The Murray Conventions and Visitors Bureau. She stated that this was a pattern that was happening state wide and that this fits the purpose of what the Commission does.

Mayor Rushing recognized Robert Billington, Chairman of the Public Works Committee and requested that he provide a report. Mr. Billington stated that the committee met to discuss bids for installing a culver at 15th Street and Sycamore Street. The following bids were reviewed:

BIDDER'S NAME	BID AMOUNT
WILKINS CONSTRUCTION	\$38,580.00
KYLER BRIDGE CO., INC.	\$42,589.95

Mr. Billington moved, as unanimously recommended by the Public Works Committee, to accept the bid of Wilkins Construction in the amount of \$38,580. **Dr. Miller seconded the motion.** With no discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Mr. Billington stated the committee also reviewed the following bids for Bee Creek sewer interceptor relocation:

BIDDER'S NAME	BID AMOUNT
MURTCO, INC.	\$91,383.00
IVITTS PLUMBING CONTRACTORS, INC.	\$93,450.00
REVELL CONSTRUCTIN	\$159,890.00
TILFORD CONTRACTORS, INC.	\$147,773.00

Mr. Billington moved, as unanimously recommended by the Public Works Committee, to accept the bid of Murтко, Inc. in the amount of \$91,383. Dr. Miller seconded the motion. With no discussion Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Mayor Rushing recognized Bill Wells, Chairman of the Finance/Personnel Committee and requested that he provide a report. He stated the committee discussed proposed planning and zoning fees. He stated the committee decided that the fees charged would be fees that could be in effect for several years; therefore, the committee requested that the fees be reviewed by the staff to see if any changes needed to be made. The Committee will review any additional recommendations at the next council meeting.

Ordinance Number 2007-1446 (second reading) an ordinance levying an ad valorem tax in the City of Murray, Kentucky for the year 2007 upon all property in the City of Murray as shown by the Calloway County Assessment as of January 1, 2007 was presented to the council on a second reading. **Mr. Billington moved, seconded by Mr. Lancaster** to adopt said ordinance. With no discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Danny Hudspeth, Butch Seargent, Pete Lancaster, Jason Pittman, Jeremy Bell, Jane Brandon, Linda Cherry, Robert Billington, David Ramey, Dan Miller, Pat Scott, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2007-1446 adopted on a second reading and recorded in Ordinance Book Number 7, Page _____.

Ordinance Number 2007-1447 (second reading) an ordinance levying an ad valorem tax in the City of Murray, Kentucky for the year 2008 upon all motor vehicles and watercraft in the

City of Murray, Kentucky was presented to the council on a second reading. **Mr. Billington moved, seconded by Mr. Hudspeth** to adopt said ordinance. With no discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Danny Hudspeth, Butch Seargent, Pete Lancaster, Jason Pittman, Jeremy Bell, Jane Brandon, Linda Cherry, Robert Billington, David Ramey, Dan Miller, Pat Scott, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2007-1447 adopted on a second reading and recorded in Ordinance Book Number 7, Page _____.

Ordinance Number 2007-1448 (second reading) an ordinance amending Ordinance Number 2007-1442 which adopted the annual budget for the fiscal year 2007-2008 by estimating revenues and appropriating funds for the operations of city government, by increasing the Sanitation Operating Budget by \$3,000 to reclassify an employee from Equipment Operator III to Equipment Operator IV. Said amendment will cover the increase in salary, benefits, and overtime was presented to the council on a second reading. **Mr. Pittman moved, seconded by Mr. Lancaster** to adopt said ordinance. With no discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Danny Hudspeth, Butch Seargent, Pete Lancaster, Jason Pittman, Jeremy Bell, Jane Brandon, Linda Cherry, Robert Billington, David Ramey, Dan Miller, Pat Scott, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2007-1448 adopted on a second reading and recorded in Ordinance Book Number 7, Page _____.

Ordinance Number 2007-1449 (second reading) an ordinance amending Ordinance Number 2007-1442 which adopted the annual budget for the fiscal year 2007-2008 by estimating revenues and appropriating funds for the operations of city government, by creating a Special Appropriation for the City of Murray Tourism Commission in the amount of \$30,000 was presented to the council on a second reading. The funds are intended to assist them with setting up their offices in the Miller Annex. **Mr. Bell moved, seconded by Mr. Lancaster** to adopt said ordinance. With no discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Danny Hudspeth, Butch Seargent, Pete Lancaster, Jason Pittman, Jeremy Bell, Jane Brandon, Linda Cherry, Robert Billington, David Ramey, Dan Miller, Pat Scott, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2007-1449 adopted on a second reading and recorded in Ordinance Book Number 7, Page _____.

Ordinance Number 2007-1450 (first reading) an ordinance closing a portion of Broach Avenue was presented to the council on a second reading. **Mr. Billington moved, seconded by Mr. Scott** to adopt said ordinance. With no further discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Danny Hudspeth, Butch Seargent, Pete Lancaster, Jason Pittman, Jeremy Bell, Jane Brandon, Linda Cherry, Robert Billington, David Ramey, Dan Miller, Pat Scott, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2007-1450 adopted on a second reading and recorded in Ordinance Book Number 7, Page _____.

Resolution Number 011-2007 a resolution adopting and approving the execution of a Municipal Aid Road Discretionary Bond Fund Agreement in the amount of \$150,000 between the Incorporated Area and the Commonwealth of Kentucky, Transportation Cabinet, Department of Governmental Relations and accepting all streets referred to therein as being streets which are a part of the Incorporated Area was presented to the council for approval. **Mr. Pittman moved, seconded by Mr. Bell** to approve said Resolution. With no discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Recommendation from the Murray Planning Commission that the current zoning of R-2 (single family residential) for the 65 properties located in the proposed rezoning area west of North 16 Street remain. **Dr. Miller moved, seconded by Mr. Pittman** to accept the recommendation from the Murray Planning Commission. With no discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Municipal Order 2007-018 recommending text amendments to the City of Murray Personnel Policies and Procedures Manual to bring the military leave section into compliance with the state statute was presented to the council for approval. **Mr. Hudspeth moved, seconded by Mr. Lancaster** to approve said municipal order. With no further discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Municipal Order 2007-019 appointing Cheryl Whitaker to the Cable Commission to fill the unexpired term of Janice Thomasson was presented to the council for approval. Said term will expire January 1, 2011. **Mr. Billington moved, seconded by Mr. Lancaster** to approve said municipal order. With no further discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

With no further business to come before the council, the meeting adjourned at 6:55 p.m.

H. Thomas Rushing, Mayor

Attest:

Harla McClure, City Clerk